

## **Study Session Agenda**

Thursday, December 3, 2009  
7:30 A.M.

1. Review items on the agenda for the December 7, 2009 regular Council meeting.
2. Hear a presentation, discuss and provide direction on the [Express Library](#) pilot project.
3. Acknowledge receipt of minutes of various boards and committees.
  - a. [Transportation Advisory Board](#) meeting held September 15, 2009
  - b. [Central Mesa Light Rail Stakeholder Advisory Committee](#) meeting held October 6, 2009
  - c. [Board of Adjustment](#) meeting held October 13, 2009
4. Hear reports on meetings and/or conferences attended.
5. Scheduling of meetings and general information.
6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
7. Convene an executive session.
  - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A (4))
    1. Professional Medical Transport, Inc. v. Mesa, CV2009-036093
    2. Baldenegro v. Mesa, CV 2008-090317
8. Adjourn.

*(Members of the Mesa City Council will attend either in person or by telephone conference call)*